

**JONATHAN E. FIELDING, M.D., M.P.H.**  
Director and Health Officer

**JONATHAN E. FREEDMAN**  
Chief Deputy Director

313 North Figueroa Street, Room 806  
Los Angeles, California 90012  
TEL (213) 240-8117 • FAX (213) 975-1273

[www.publichealth.lacounty.gov](http://www.publichealth.lacounty.gov)

**BOARD OF SUPERVISORS**

**Gloria Molina**  
First District

**Mark Ridley-Thomas**  
Second District


**Zev Yaroslavsky**  
Third District

**Don Knabe**  
Fourth District

**Michael D. Antonovich**  
Fifth District

July 24, 2012

TO: Each Supervisor

FROM:  Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

**SUBJECT: NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO  
AMEND CONTRACT NUMBER PH-001116 WITH PUBLIC HEALTH  
FOUNDATION ENTERPRISES, INC.**

This is to notify you that I am exercising the delegated authority approved by your Board on February 16, 2010, to execute amendments to the above referenced agreement that allow for an increase or decrease in funding up to 30 percent of each year's maximum obligation, contingent upon the availability of American Recovery and Reinvestment Act of 2009 (ARRA) funds, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

During calendar year 2010, I notified your Board that I was exercising delegated authority to execute agreements with various providers for the provision of services to support project RENEW in implementing a coordinated community action plan to increase physical activity, improve nutrition, and reduce obesity; and project TRUST in implementing a coordinated action plan for smoking cessation, 100 percent offset by ARRA funds. On March 19, 2010, Contract Number PH-001116 with the Public Health Foundation Enterprises, Inc. was executed for the term of March 19, 2010 through March 18, 2012 in the total amount of \$9,740,676 consisting of \$6,463,629 to support project RENEW and \$3,277,047 to support project TRUST.

Since that time, the referenced agreement has been amended three times under delegated authority:

- On February 24, 2011, to consolidate separate annual budgets into a single two-year budget for each project;
- On July 27, 2011, to include additional funding in the amount of \$681,708 to support the Peer Mentoring, Consultative Support, and Training Initiative (PMCSTI), increasing the total maximum obligation from \$9,740,676 to \$10,422,384; and

Each Supervisor

July 24, 2012

Page 2 of 2

- On February 24, 2012, to extend the contract term from March 19, 2010 through March 18, 2012 to March 19, 2010 through December 18, 2012 as a result of a no-cost extension in the ARRA funding term.

Under the delegated authority referenced above, I will execute Amendment Number 4, effective upon date of execution through December 18, 2012, to include additional funding in the amount of \$881,660 consisting of \$581,660 to support project RENEW, \$200,000 to support project TRUST, and \$100,000 to support PMCSTI, increasing the total maximum obligation from \$10,422,384 to \$11,304,044, 100 percent offset by ARRA funds. These funds will enable PHFE to continue to provide temporary personnel and procurement services during the remainder of the extended term. This amendment is 100 percent offset by a redirection of ARRA funds.

County Counsel has reviewed and approved the amendment as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:fs:ev

#2326

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors